

To: The Honorable Mayor and City Council

From: Natasha Colebrook-Williams, Chief of Staff *NCW*

Date: September 9, 2014

RE: **FLORIDA DEPARTMENT OF STATE  
DIVISION OF LIBRARY AND INFORMATION SERVICES  
STATE AID TO LIBRARIES GRANT 2014-2015**

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### **RECOMMENDATION**

It is recommended that the Vice Mayor as Acting Mayor and City Council approve the attached resolution authorizing the City Manager and City Attorney to submit an application and negotiate and execute an agreement between the city of North Miami and the Florida Department of State, Division of Library and Information Services.

### **BACKGROUND**

State Aid is a continuing state grant authorized by Chapter 257, Florida Statutes, for eligible library entities. Grant formulas are based on previous local operating funding and total number of applicants for this cycle. The City is required to provide pre-qualifying documentation and an annual service plan; once final awards are calculated, the City will receive notification of final award for execution of contract. This grant requires no match.

Application deadline is October 1, 2014. Additional reports and other documents are due December 1, 2014.

### **ATTACHMENTS**

Resolution

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF STATE DIVISION OF LIBRARY AND INFORMATION SERVICES FOR A STATE AID TO LIBRARY GRANT (2014-2015); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Vice Mayor as Acting Mayor and City Council are desirous of applying for and securing a State Aid to Libraries grant (2014-2015) from the Florida Department of State Division of Library and Information Services; and

**WHEREAS**, State Aid to Libraries is a continuing state grant authorized by Chapter 257, Florida Statutes for eligible library entities and requires no match; and

**WHEREAS**, grant formulas are based on previous local operating funding and the total number of applications for the funding cycle; and

**WHEREAS**, the Vice Mayor as Acting Mayor and City Council wish to authorize the submittal of a grant application, as well as to fully authorize the negotiation and execution of an agreement for grant funds between the City of North Miami and the Florida Department of State Division of Library and Information Services.

**NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Approval of Grant Application.** The Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, hereby approve the submission of the City of North Miami's application for a State Aid to Libraries grant from the Florida Department of State Division of Library and Information Services.

**Section 2. Authority to City Manager and City Attorney.** The City Manager and City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami, Florida and the Florida Department of State Division of Library and Information Services.

**Section 3.**    **Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a \_\_\_\_\_ vote of the Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, this \_\_\_\_\_ day of September, 2014.

\_\_\_\_\_  
PHILIPPE BIEN AIME  
VICE MAYOR AS ACTING MAYOR

ATTEST:

\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

\_\_\_\_\_  
REGINE M. MONESTIME  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Vote:**

Vice Mayor as Acting Mayor Philippe Bien-Aime  
Councilperson Scott Galvin  
Councilperson Carol Keys, Esq.  
Councilperson Marie Erlande Steril

_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)